

QUAY COUNTY GOVERNMENT 300 South Third Street P.O. Box 1246 Tucumcari, NM 88401 Phone: (575) 461-2112

Fax: (575) 461-6208

AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS OCTOBER 26, 2020

9:00 A.M. Call Meeting to Order

Pledge of Allegiance Approval of Minutes-Regular Session October 12, 2020 Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Christopher Birch, QCDC Administrator
 - Request Approval of San Juan County Juvenile Housing Contract
- II. Andrea Shafer, Quay County DWI Coordinator Administrator
 - Request Approval of **DWI 1**st **Quarterly Report**
- III. Cheryl Simpson, Quay County Finance Director
 - Request Approval of First Quarter FY21 DFA Financial Report
 - Request Approval of First Quarter FY21 DWI Distribution Financial Report
- IV. Larry Moore, Quay County Road Superintendent
 - Road Update
- V. Richard Primrose, Quay County Manager
 - Request Approval for FY2020-2021 Resolution No. 12 NM Civil Rights Commission
 - Correspondence

- VI. Indigent Claims Board
 - Call Meeting to Order
 - Request Approval of Indigent Minutes for the September 28, 2020 Meeting
 - No Claims Submitted
 - Adjourn
- VII. Request Approval of Accounts Payable
- VIII. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners
 - IX. Request for Closed Executive Session
 - Pursuant to Section 10-15-1(H) 8. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights
 - X. Franklin McCasland, Quay County Commission Chairman
 - Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced